City of Stanton Regular Meeting Minutes May 23, 2023

1. Call to Order

The City of Stanton regular meeting was called to order at 6:30 PM by Mayor Ferguson.

2. Pledge of Allegiance

3. Roll Call

Present: Mayor Bill Ferguson, Lewis Corwin, Tamara Kuhn, Jane Basom, Ray Holloway,

Jacky McGill

Absent: Charles Miel

4. Approval of Agenda

Motion made by McGill second by Corwin to approve the agenda with the addition of item 9 (e) Consideration to approve Commissioner Miel's absence from the May 23rd meeting. Motion carried on a voice vote.

5. Public Comments

Trina Kellams, 301 E Ridge St., asked if there could be an exception made to the cemetery ordinance, specifically to allow a bench to be placed in the cemetery on a foundation poured by public works.

6. Standing Items

- a. Motion made by Kuhn second by McGill to approve the regular meeting minutes of May 9, 2023. Motion carried on a voice vote.
- b. Motion made by Holloway second by Kuhn to approve the bills for the 2nd half of May 2023 in the total amount of \$11,258.62. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- Update on blight and zoning violations.
- b. DPW Report- Written report provided.
- c. Clerk/Treasurer Report- No report.
- d. City Manager Report- Zoning violations and community interest in mountain bike trail.

8. Old Business

a. Second review of the recommended FY 23-24 budget.

9. New Business

- a. Motion made by McGill second by Basom to hold a public hearing for the FY 23-24 budget on June 13, 2023, at 6:30 PM. Motion carried on a voice vote.
- b. Motion made by Kuhn second by McGill to approve employment contract with Rachael Coffey for City Manager position. Motion carried on a voice vote.
- c. Review of the proposed FY 23-24 fee schedule.

- d. Motion made by Kuhn second by Holloway to award Legacy Hydrovac the project for lead service verification (potholing) in the amount of \$41,846.00. Motion carried on a voice vote.
- e. Motion made by Kuhn second by McGill to excuse Commissioner Miel from the May 23, 2023, meeting. Motion carried on a voice vote.

10. Committee Reports

Veterans Park – Manager Coffey gave updates about the playground and bricks for the monument. Commissioner Holloway noted that a shed has been placed in the park near the ball field.

11. Public Comments

Trina Kellams, 301 E Ridge St., followed up on her original public comment, adding that benches would be very beneficial for individuals visiting the cemetery with a disability or handicap. She also offered to maintain the area around the bench if it were to be allowed.

12. Commission Comments

None.

13. Adjournment

Motion made by McGill second by Corwin to adjourn at 7:16 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk